

Shipleys Crossing HOA Board Meeting Minutes  
Shipleys Crossing Clubhouse  
522 Donner Way  
Millersville, MD 21108  
October 24, 2017

1. Monthly board meeting called to order at 6:30 p.m.
2. Board members were present Mike Bonk, Charlie Kerrigan, Mike Thomasson, Buddy Jackson and Diane Boyea
3. September board meeting minutes were reviewed and approved
4. Standard Treasurer's report was reviewed and approved.

Information Session and Discussion on the Proposed Rezoning of properties adjacent to Shipley's Crossing. Three residents from Shipley's Crossing and well as several Board Members will testify, in addition other individuals from other communities and the Great Severna Park Council are expected to testify. Thanks to all involved, car-pooling, free parking were discussed. All were reminded their presence is needed at the hearing to impress on the rezoning officer that residents are opposed to the Spot Rezoning.

Old / Unfinished Business

- A. Architectural report. – Two new submissions currently under review.
- B. 636 Caracle Ct Tree Replacement is complete
- C. North Pond Cattails – have been sprayed and cut. Two bids for removal were submitted.  
\* After the meeting, a 3<sup>rd</sup> bid was received and was substantially lower with expedited removal. An email vote was taken and the bid from McDonough Farms was accepted.
- D. Tree removal on Brightview was discussed. The property is owned by county but removal of so many trees was not expected. Discussions with the County are ongoing about possible replacement.
- E. Pool deck tables & chair replacement tabled until November meeting.

New Business

- A. Two new owners per Pro Com's records:
  - a. 624 Caracle Ct
  - b. 540 Donner Way
- B. North side sidewalks joint filling project. Grants are being investigated.
- C. 2018 Proposed Budget – mailing to resident will happen before the next meeting.
- D. AED unit will be moved inside.

Homeowner's Forum – no new matters

Entertainment Committee – future events:

- 11/3 – Sing a long
- 12/2 – Holiday Party